



Manistee County Board of Commissioners

Manistee County Courthouse • 415 Third Street • Manistee, Michigan 49660

CHAIRPERSON
Allan O'Shea
VICE-CHAIRPERSON
Edward Haik

Ken Hilliard
Ervin Kowalski
Jim Krolczyk
Glenn Lottie
Carl Rutske

CLERK

Marilyn Kliber
(231) 723-3331

CONTROLLER/ADMINISTRATOR

Thomas Kaminski
(231) 398-3500

AGENDA

The Manistee County Board of Commissioners will hold a Special Board Meeting on Tuesday, June 23, 2009 at 9:00 A.M. in the Board of Commissioners' meeting room located in the Manistee County Courthouse and Government Center, 415 Third Street, Manistee, Michigan.

Call to order by the Chairperson.

Pledge of Allegiance.

Invocation.

Roll Call.

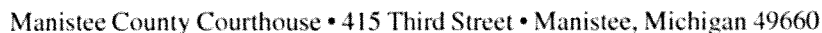
Approval of Meeting Agenda.

Public Comment.

Consideration of a resolution appointing an Equalization Director effective July 1, 2009. (APPENDIX A)

Miscellaneous Board Member Comments.

Adjournment.



APPENDIX A

Ken Hilliard
Ervin Kowalski
Jim Krolezyk
Glenn Lottie
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Thomas Kaminski
(231) 398-3500

At a special meeting of the Manistee County Board of Commissioners held in the Manistee County Courthouse & Government Center, 415 Third Street, Manistee, Michigan, on the 23rd day of June, 2009.

ABSENT:

WHEREAS, the current Equalization Director has announced her retirement from County employment effective June 30, 2009; and

WHEREAS, the Board of County Commissioners has advertised and conducted a complete search for a new Equalization Director; and

WHEREAS, the Board of County Commissioners, with assistance from the Muskegon County Equalization Director and Manistee County Administration, interviewed four candidates for the position on Wednesday, June 17, 2009 and Thursday, June 18, 2009; and

WHEREAS, at the conclusion of this interview process, the Board held discussions on which candidate should be offered the Equalization Director position, the compensation level and length of the employment agreement; and

WHEREAS, the County Personnel Officer/Administrative Assistant has completed background checks on the candidates being considered for the Equalization Director position;

NOW, THEREFORE, BE IT RESOLVED, that the Manistee County Board of Commissioners hereby appoints _____ as the new Manistee County Equalization Director, effective July 1, 2009; and

BE IT FURTHER RESOLVED, that an employment agreement be approved for a _____ year period, with the compensation level being approved at a Pay Grade 11, _____ step, of the Manistee County Wage and Classification System, and that the fringe benefit package and other employment requirements be approved as listed in the employment agreement.

[illegible]

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I, Marilyn Kliber, County Clerk, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Manistee County Board of Commissioners at a special meeting held on the 23rd day of June, 2009 by the following vote:

YEAS:

NAYS:

NOT VOTING:

I further certify that the foregoing Resolution is a true, correct and complete transcript of the original of said Resolution appearing on file and of record in my office. I further certify that the meeting was held and the minutes therefore were filed in compliance with Act No. 267 of the Public Acts of 1976.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of the County of Manistee this 23rd day of June, 2009.

CLERK OF THE COUNTY COMMISSION
MANISTEE COUNTY, MICHIGAN

(09_17)

Marilyn Kliber, County Clerk

[rn h:\resolutions\09_17 Equalization]